



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, May 27, 2014

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of May 12, 2014

Meeting Reports

Official Reports

Public Comment

Pledge securities to be presented to the Board.

Possible Action: Brady Kerkman with Central NE Child Advocacy Center to present 2014-2015 budget proposal to the County Board

Possible Action: Sandi Stevens with Midland Area on Aging to discuss annual membership fees with the Board

Possible Action: Sawyer Ritz and Brad Swiggart with Northwestern Mutual to come before the Board to discuss their Supplemental Benefits Program

Possible Action: Strong Financial to discuss health insurance with the County Board

Possible Action: Larry Dix, NACO Director to discuss NACO Health Benefit Insurance with the Board

Possible Action: Jess & Kelly Brandes to ask for Board approval for a special liquor license for a beer garden for the fair

Possible Action: Merrick Libraries 2014-2015 budget proposal to be presented to the County Board

Possible Action: Treasurer to present pledge securities to the Board

Possible Action: Need Board approval of RESOLUTION 2014-9 to transfer \$250,000.00 from the General Fund to the Inheritance Fund to repay what was borrowed from there.

Possible Action: Need Board approval of new Interlocal Agreement for Emergency Management Services between Nance, Boone, and Merrick Counties effective July 1, 2014

Possible Action: Need Board approval of May, 2014 payroll

Adjourn



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The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.